

Members Present – David Wassmann, Norman Jardis, Irene Peck, Deanna McClintic, Ken Brown.

Absent – None.

Others – Ruth Coppens, Robert McClintic, Clint Breasbois, Ron Perry, Mike Cramer, Ron Garrett, Bob Radosa, Jason Hannath, Dave Stevens, Carl Wheeler Sr.

Meeting was called to order by Chairman Wassmann. Pledge to the Flag was recited.

Motion by Jardis, seconded by Brown to accept the emailed minutes of September 5, 2018 meeting with correction. Correction – Name in others attended was Jason Hannath not Justin Hannath.

Public Comment:

Cramer – asked for an explanation about a member voting on an issue on Township Board and Planning.

Board – explained how on Planning it is a recommendation vote and on the Board the vote as to whether an issue passes or not and is official. This is not a conflict of interest.

Coppens – Thanked Planning for all their time and effort they have put into the WES ordinance draft. She wants us to go forward now, so the project can progress.

New Business:

Time was spent on the Lawyer's comments and/or corrections and additions to our draft.

Page 7, 4. Utility Grid Wind Energy Systems (WES)

a. 02-11 should be 01-11. (Ask the lawyer on this).

Page 12, 11 Shadow Flicker

d. Typing error "ear" should be "year".

Page 13, a, Table 12-1

Change both Participate and Non-Participate to read 50 feet, not 35 feet. The sound levels stay unchanged in the table.

Changes to the Master Plan

Page 24, Section 6.2 Plan Recommendations

2. Agricultural/Rural Residential. After the first sentence add the following sentence, "Wind Energy Systems (WES) shall be considered to preserve Agricultural Land for farm use".

Changes to Zoning Ordinance 01-11

Section 305, Table II

Delete "Wind Turbine generators", from Zoning Districts – Agriculture (A), Commercial (C), and Industrial (I).

Add to each "WES and Met Towers" in its place.

Residential Single Family (R-A) – Delete "Wind Turbine generators".

Brown has been checking with MTA and Michigan State to receive a check list of law requirements after a hearing.

The Township Board passed a moratorium for Planning to work on Residential Wind and Solar, effective September 10, 2018 to January 2020.

- Wassmann will work on the wording for Table 12-1 using 50 feet and making the text more easily understood.
- Jardis will check on availability of Lawyer to come talk to us on ordinance numbering and can our wind ordinance stand alone – referring to the MTA magazine article.
- Peck will check to see if the Township Clerk can help us on hearing detail or if Peck will relieve her as it is also election time for the clerk.

We have set November 7, 2018 at 7:00pm at Mt Haley Township Hall as the hearing date on Wind Energy Systems.

Motion by Jardis, seconded by Brown to adjourn the meeting, M/C and the meeting adjourned at 9:35.

Irene Peck, Secretary